

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shagufta Shaikh	Client Name	Krisala Developer
Application ID	GQ-KD-28	Report Status	Closed
Date of Birth	NA	Application Received	21-03-2025
Candidate Employee ID	28	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	13-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BGV Team	14-04-2025	GREEN
CURRENT ADDRESS	Shagufta Shaikh	08-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	01-04-2025	GREEN
PERMANENT ADDRESS	Candidate's Neighbour	05-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Platinum Buildcon Pvt Ltd	Platinum Buildcon Pvt Ltd
Name Of The Candidate:	Shagufta Shaikh	Shagufta Shaikh
Emp Code:	E00822	E00822
From:	15-10-2022	15-10-2022
To:	31-10-2024	31-10-2024
Designation:	Guest Relationship Executive	Guest Relationship Executive
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by BGV Team of Platinum Buildcon Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PFA

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

From: balaji.phad [mailto:balaji.phad@platinumbuildcon.com]

Sent: Sunday, April 13, 2025 1:26 PM

To: Parimala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Subject: Re: Requesting for Ex-Employment Verification for candidate Shagufta Sheikh - GQ-KD-28

Yes, I confirm.

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Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Platinum Buildcon Pvt Ltd	
Candidate Name	Shagufta Sheikh	
Employee Code/ID/No	E00822	
From (Date of Joining)	15/10/2022	
To (Date of Exit/Relieving)	31/10/2024	
Designation (At the time of leaving the company):	Guest Relationship Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shagufta Shaikh	Shagufta Shaikh
Period Of Stay:	Not Provided	Since 1 year to till the date
Address:	D-105, R7 Life Republic By Kolte Patil , Marunji 411057 Pune Maharashtra	D-105, R7 Life Republic By Kolte Patil , Marunji 411057 Pune Maharashtra
Landmark:	Not Provided	Jambe firestation
Remarks:	Visited the given address, Met Shagufta Shaikh (Self), who confirmed that the candidate is residing at the provided address since 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shagufta Shaikh	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Shagufta Shaikh
Date of Verification	08-04-2025
Address as provided by the candidate	Uttam Sweet House, Flat No. 102, Shitladevi Road, Mhalunge Pune, MH-410501
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Shagufta Shaikh
Relationship with the candidate	Self
Number of Years at present residence	1 year
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	YES
Nature of Location	Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Jambe firestation
Nearby Police Station (Mandatory)	Jambe Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

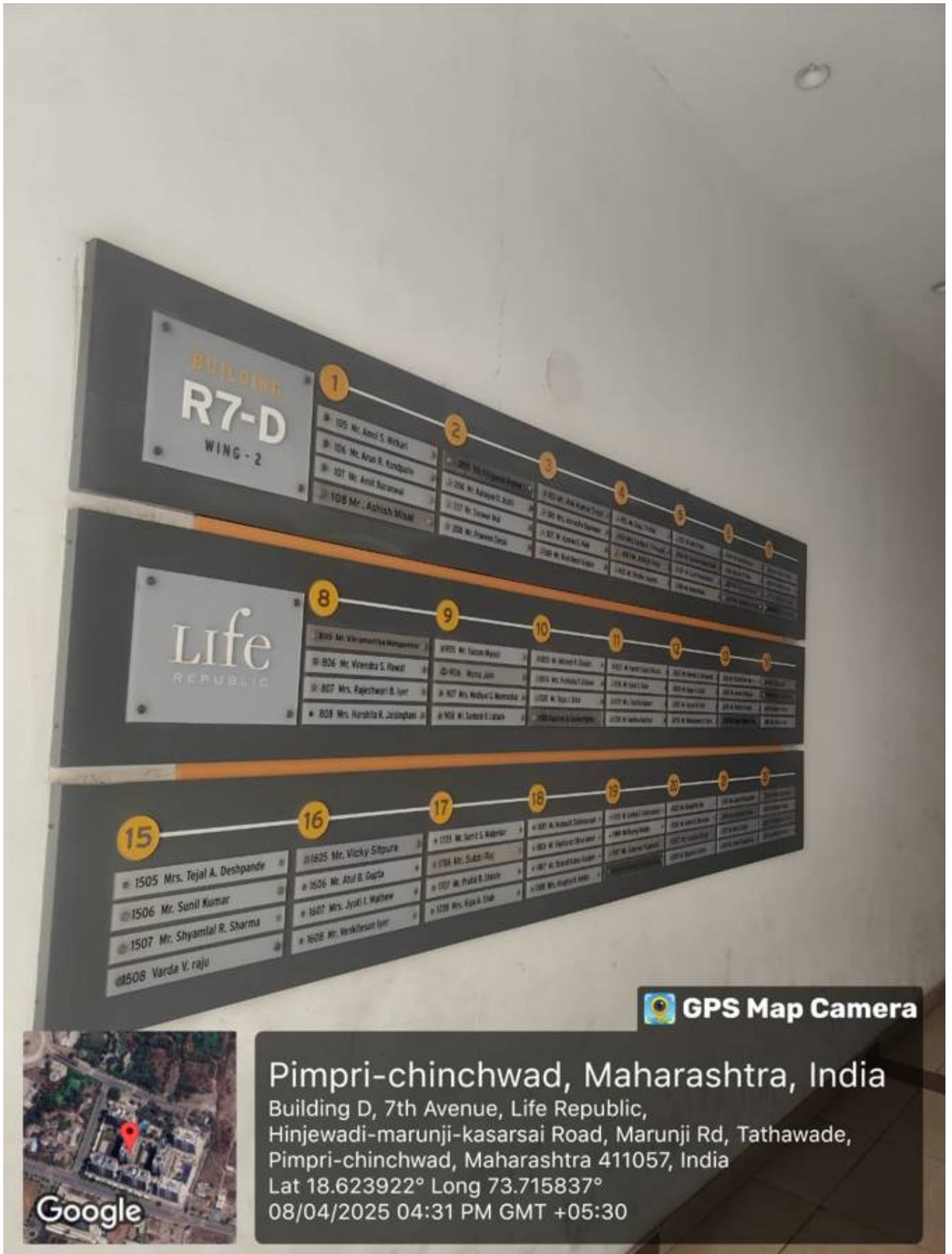
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)

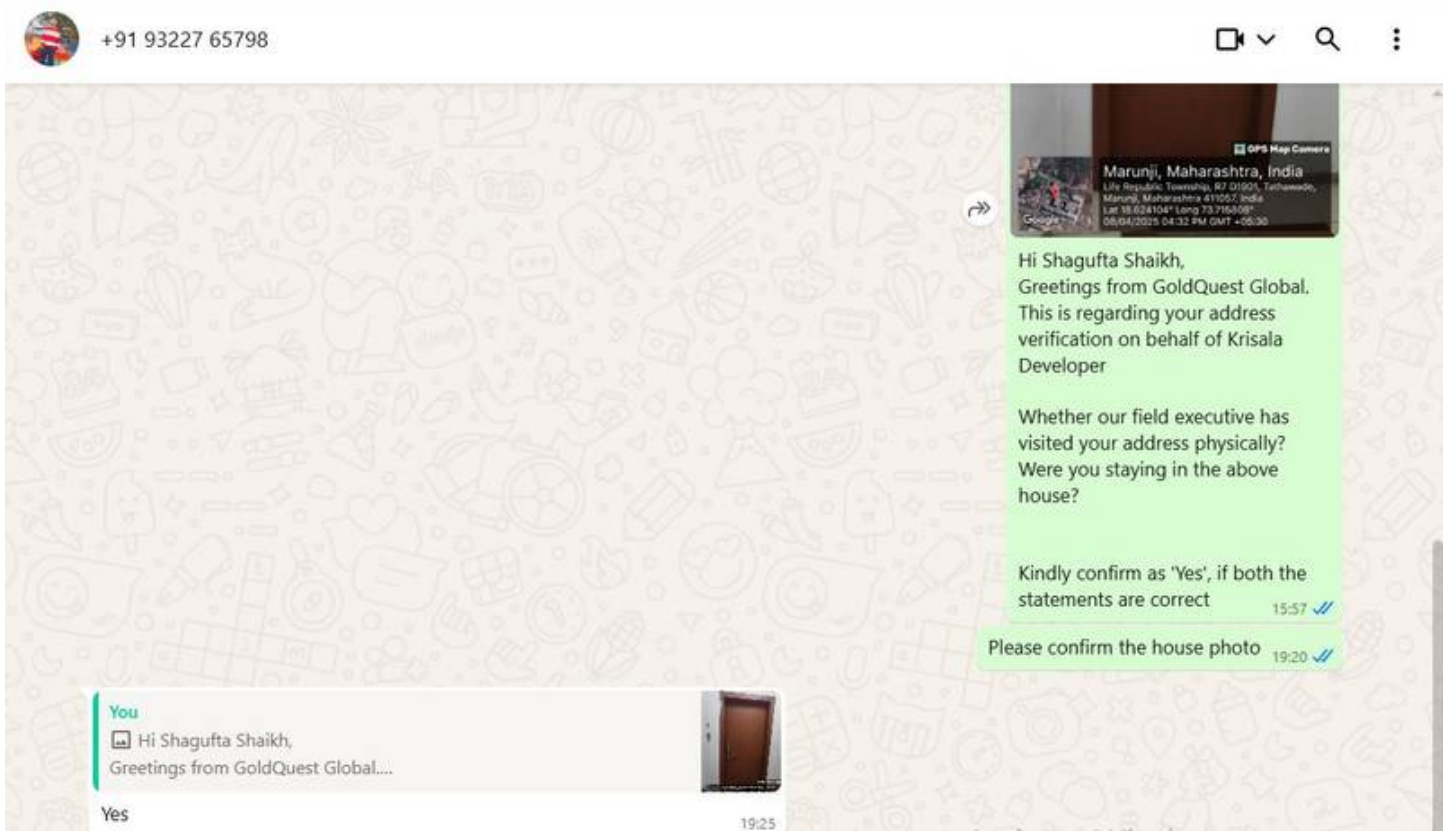


A photograph of a small, single-story building with a yellow door and a sign that reads "OPTIMA POLYCLINIC". The building is situated on a street with a white car parked in front. A GPS overlay in the bottom right corner shows the location in Pimpri-chinchwad, Maharashtra, India, with coordinates and a timestamp. A small inset map in the bottom left corner shows the location on a street grid.

Annexure 2 (g)




Annexure 2 (h)




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	718628378612	718628378612
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



718628378612 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Maharashtra
Mobile	*****936

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CMGPS9050Q	CMGPS9050Q
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CMGPS9050Q

नाम/ Name
SHAGUFTA PARVEEN SHEIKH

पिता का नाम/ Father's Name
ABDUL SAJJAD

जन्म की तारीख/
Date of Birth
02/09/1991

हस्ताक्षर/ Signature

28032022

Annexure 4 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us 

English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
CMGPS9050Q	SXXXXXXA PXXXXXXN SXXXXXH

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 18 / 18

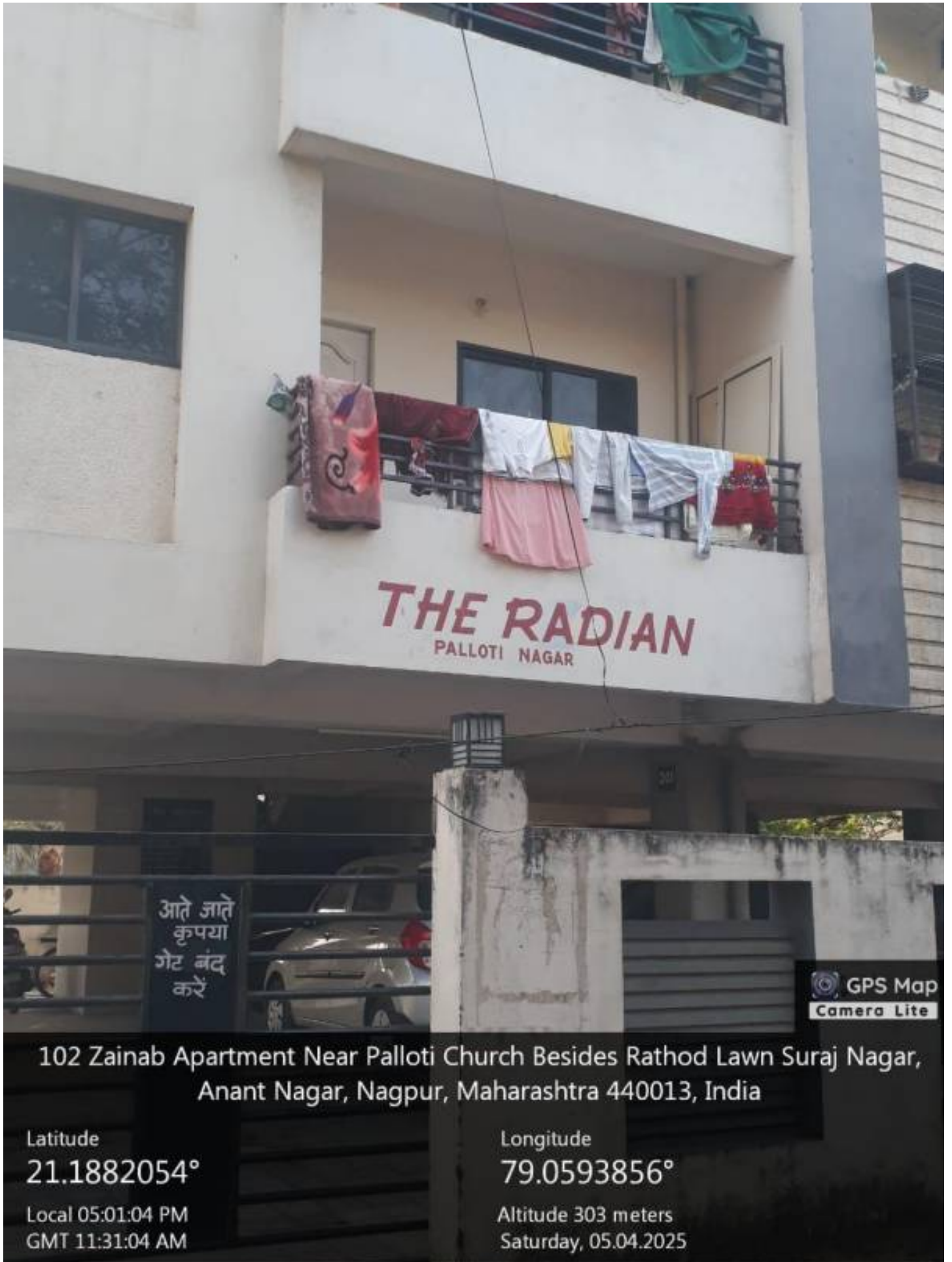
PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shagufta Shaikh	Shagufta Shaikh
Period Of Stay:	Not Provided	Since 2017 to 2023
Address:	Flat No 302 Radian Apartments,Palloti Nagar Gorewada Ring Road,Nagpur, MH - 440013	Flat No 302 Radian Apartments,Palloti Nagar Gorewada Ring Road,Nagpur, MH - 440013
Landmark:	Not Provided	ST Vincent Palloti School
Remarks:	Visited the given address, Met Candidate's Neighbour, who confirmed that the candidate is residing at the provided address since 2017 to 2023, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Candidate's Neighbour	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Shagufta Shaikh
Date of Verification	05-04-25
Address as provided by the candidate	Flat No 302 Radian Apartments, Palloti Nagar Gorewada Ring Road, Nagpur, MH - 440013
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Name not disclosed
Relationship with the candidate	Neighbour
Number of Years at present residence	Since 2017 to 2023
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details – NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / Middle / Upper Class - Middle
Prominent Landmark in 1KM radius (Mandatory)	ST Vincent Palloti School
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	Neighbor confirmed that the candidate had shifted
Name of the signature of Representative with date	Ramanand
Signature of Respondent	NA
OTP	0101

Annexure 5 (b)



102 Zainab Apartment Near Palloti Church Besides Rathod Lawn Suraj Nagar,
Anant Nagar, Nagpur, Maharashtra 440013, India

Latitude
21.1882054°

Local 05:01:04 PM
GMT 11:31:04 AM

Longitude
79.0593856°

Altitude 303 meters
Saturday, 05.04.2025

GPS Map
Camera Lite

Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)

102 Zainab Apartment Near Palloti Church Besides Rathod Lawn Suraj Nagar,
Anant Nagar, Nagpur, Maharashtra 440013, India

Latitude
21.1882054°

Local 04:55:51 PM
GMT 11:25:51 AM

Longitude
79.0593856°

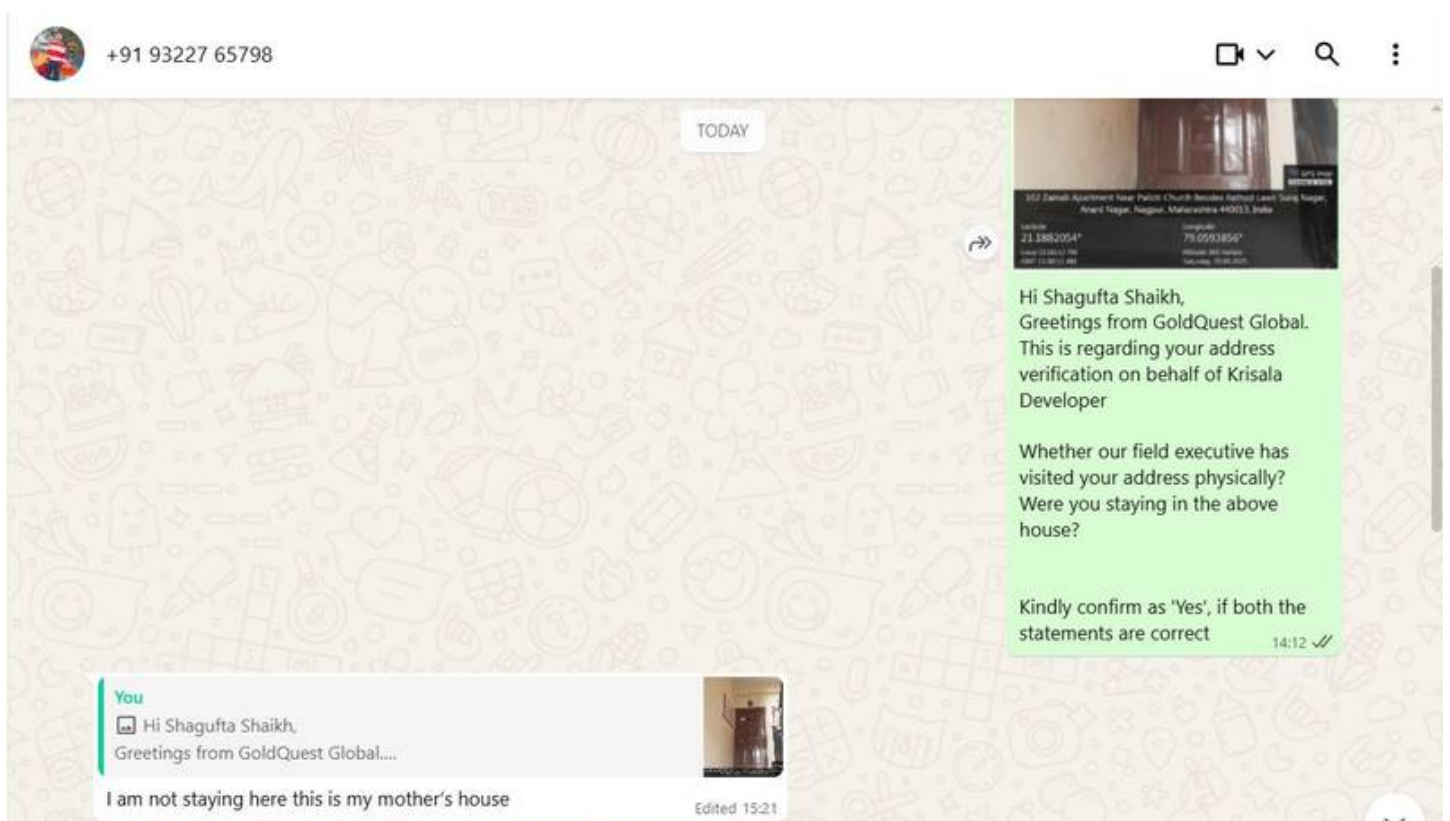
Altitude 303 meters
Saturday, 05.04.2025

THE RADIAN

Sr. No.	OWNERS NAME	FLAT No.
1	Mr. JAVED LULANI	101
2	Mr. IKBAL DILAWER SHEIKH	102
3	Mr. RIZWAN RIZVI	201
4	Mr. ABDUL SAYEED	202
5	Mr. SAJID SHEIKH	301
6	Mr. FAZAL AHMED	302
7	Mr. DILIP DUTTA	401
8	Mr. ROSHAN ALI	402

GPS Map
Camera Lite

Annexure 5 (f)



Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

